

Public Notice posted in accordance  
RSMo. 610 as amended  
by: Kimberly Barfield  
City Clerk

Date/Time Posted: **Monday, September 24, 2012**  
5:00 p.m.

Amended: Friday, September 28,  
2012 11:55 am.

**CITY OF PACIFIC  
300 HOVEN  
BOARD OF ALDERMEN AGENDA  
SPECIAL MEETING**

**MONDAY, OCTOBER 1, 2012**

**9:00 A.M.**

**A**genda

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Public Hearing**

**A A public hearing regarding the Fiscal Year 2012 budget which begins July 1, 2012 thru June 30, 2013.**

**V. Introduction of New Bills**

**Bill No. 2863 AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2012 AND ESTABLISHING THE EFFECTIVE RATE THEREOF.  
( 1<sup>st</sup> reading)**

**VI. Consideration of Bills previously Introduced**

**Bill No. 2863 AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2012 AND ESTABLISHING THE EFFECTIVE RATE THEREOF. (2<sup>nd</sup> reading)**

**VIII. New Business**

**RESOLUTION NO. 2012-47 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONTINGENCY RESERVE FUND TO THE GENERAL FUND FOR EXPENDITURES.**

**RESOLUTION NO. 2012-48 A RESOLUTION AUTHORIZING THE CITY OF  
PACIFIC, MISSOURI TO SEEK FUNDNG THROUGH  
THE ST. LOUIS COUNTY MUNICIPAL PARKS GRANT  
PROGRAM, AND APPROVING A GRANT  
APPLICATION, AND AUTHORIZING EXECUTION OF  
A LAND PURCHASE AGREEMENT AND FURTEHR  
ACTIONS RELATING THERETO.**

**III. Received and filed.**

**IV. Adjournment**

*The Board of Aldermen will consider and act upon the Matters listed above and such others as may be presented at the Meeting and determined to be appropriate for discussion at that time.*